



TOWN OF KNIGHTDALE
PLANNING AND ENGINEERING COMMITTEE
Meeting Minutes

950 Steeple Square Court, Knightdale, North Carolina 27545

March 14, 2011

ITEM I. CALL TO ORDER

...Councilor Gleason called the meeting to order at 6:01 PM, Monday March 14, 2011.

ATTENDING: Councilor Gleason, Stephen Morgan, Chuck Piratzky, Fred Boone, Chris Hills, Brad Johnson, Jennifer Currin, Jeff Triezenberg

ITEM II. APPROVAL OF MINUTES

...Councilor Gleason moved to approve the minutes by acclimation. Without objection, the minutes were adopted.

ITEM III. OLD BUSINESS

1. First Avenue Phase I
Right of Way Package was approved by DOT. Now waiting on FHWA construction authorization, with that the money will become real. Bid will go out in May and a July start date is anticipated with a 9-12 month construction time. Utility approvals are moving along.
2. Knightdale Park
CLH is on hold for adjacent property coordination.
3. Mingo Creek Greenway
Staff is on hold pending the options submitted by Carter for greenway location. There is a one year timeframe on completion, getting close to really pushing the timeline. Anticipated December construction authorization, and shovels in ground February – March 2012.

...Jennifer Currin and Jeff Triezenberg joined the meeting, 6:08pm.

4. Siphon Project is complete and Raleigh accepted the project last Friday under budget.
5. Water Allocation Policy

Councilor Gleason explained that the policy had been discussed last year, and Mr. Hills noted that the policy is scheduled for review and revision each May.

Mr. Hills explained the success of the policy in helping drive investment in the community by development projects and noted the focus of this revision would be on multifamily projects and their contribution to the public sphere by potentially making their points more representative of investments made.

Mr. Morgan and the committee agreed that this was a good idea. The committee discussed incentives to drive multifamily development including proximity to non-residential uses, including institutional uses.

Mr. Hills discussed keeping historical sites as a possible incentive. The committee discussed drawing a distinction between not tearing down and restoration of historical structures and the process needed to define what a historical structure was.

The group was interested in preservation of historical structures being as high a point value as possible, more than 10 points. Councilor Gleason expressed interest in making historical structures a separate line item.

Mr. Hills noted that roadside beds would be clarified to only count toward points when near a gateway.

ITEM IV. NEW BUSINESS

None

ITEM V. OTHER BUSINESS

Mr. Hills reviewed the planning notes.

Mr. Hills suggested cancellation of April's Planning and Engineering committee in light of his absence. The committee acquiesced.

ITEM VI. ADJOURNMENT

...Mr. Boone moved to adjourn. Councilor Gleason seconded. Without objection the meeting was adjourned at 6:35pm.

Attest, Councilor Gleason

Clerk to the Planning and Engineering Committee, Brad Johnson